2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

May 01, 2006 8:00 am Secretary of State DOCUMENT # N05851 05-01-2006 90415 017 ****61.25 LAFAYETTE COUNTY HISTORICAL SOCIETY, INC. Principal Place of Business Mailing Address 7538 NW CR 251 DREW BELL, IR. MAYO, FL 32066 RT. 1 BOX 665 MAYO, FL 32066 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262006 Cha-NP CR2E037 (11/05) City & State 4. FEI Number 59-2491556 Applied For City & State Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DREW, BELL Street Address (P.O. Box Number is Not Acceptable) RT. 1 BOX 665 MAYO, FL 32066 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. 04/27/06 DATE Drew (NOTE: Recestered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due by May 1, 2006 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. Delete TRENE CALHOUN TITLE Change Addition TITLE **CULLAR, TAYLOR** NAME NAME 642 NE THNSYRD STREET ADDRESS STREET ADDRESS **104 NE SUWANNEE TRAIL** Mayo, FL 32066 MAYO, FL 32066 CITY-ST-ZIP CITY-ST-ZIP SD TITLE ☐ Delete TITLE ☐ Chance ☐ Addition JOHNSON, VI NAME NAME P.O. BOX 696 STREET ADDRESS STREET ADDRESS MAYO, FL 32066 CITY-ST-ZIP CTTY-ST-7/2 ☐ Addition TITLE ☐ Delete TITLE MAME BELL, DREW NAME STREET ADDRESS 7538 NW CR 251 STREET ADORESS CITY-ST-ZÎP MAYO, FL 32066 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-7IP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

changed, or on an attachment with an address, with all other like empowered. SIGNATURE: